

**REGULAR COUNCIL MEETING
AGENDA
February 14th, 2019
6:30 PM**

**CALL MEETING TO ORDER/ESTABLISH QUORUM
INVOCATION
PLEDGE OF ALLEGIANCE**

COMMUNICATIONS FROM THE AUDIENCE

(Please sign up prior to meeting. Communication time is limited to 3 minutes per person and no more than 15 minutes in total. If more than 5 persons wish to speak the time will be divided equally among all members of the public who have expressed a desire to speak.)

1. CONSENT AGENDA ITEMS:

-) Minutes of Regular Council meeting January 10th, 2019
-) Minutes of October 13th, 2018 Town Hall.
-) Buildings & Grounds report. (Vonderlin)
-) Code Enforcement report. (McIntyre).
-) Appraisal District Representative report. (Mayor)
-) Dam Inspection reports. (Harrison)
-) Economic Development report. (Herrington)
-) Human Resource liaison report

Regular Council Agenda:

- 2. Mayor's Report
- 3. Consider for discussion/action Supervisor of Dams report. (Harrison)
- 4. Consider for discussion/action Public Works report. (Marshall)
- 5. Consider for discussion/action roof repair of Community Center. (Vonderlin)
- 6. Report on City Marshal office activity. (Marshal Riley)
- 7. Consider for discussion/action reimbursement to Marshal for legal expenses. (Vonderlin)
- 8. Report on Municipal Court activity. (Judge Haney)
- 9. Consider for discussion/action Planning & Zoning Commission. (Mayor)
 - a) Resignations.
 - b) Appointments.
- 10. Update on Code Enforcement matters/recommendations and Roundtable workshop . (Mayor)

11. Consider for discussion/action appointment of Council liaison to Ivanhoe Property Owners Association. (Mayor)

12. Consider for discussion future renewal of the ¼% sales tax for street maintenance. (Mayor)

13. Consider for discussion/action General Land Office 75979 funding. (Mayor)

14. Consider for discussion/action project for CDBG 2019/2020 application. (Mayor)

15. Consider for discussion/action Resolution #2019-4R Authorizing submission of a Community Development Block Grant Application for the 2019/2020 program year. (Mayor)

16. Consider for discussion/action transfer of \$73,860.00 from Harvey reimbursement to Street Maintenance line item. (Mayor)

17. Consider for discussion/action financial report for January 2019. (Treasurer)

18. Consider for discussion/action Public Works Department/Coordinator position. (Morris)

19. Recess to Executive Session, pursuant to Texas Government code section 551.071, 551.072, and 551.074, of the Texas Open Meetings Act for the following purposes:

A. 551.071 – Private consultation with legal counsel on any or all subjects or matters authorized by law, including pending or contemplated litigation or settlement offer.

B. 551.072 – Discuss purchase, exchange, lease or value of real property.

C. 551.074 – Consider appointment, employment performance evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

1. REVIEW PERSONNEL

2 REVIEW EMPLOYEE POSITIONS

D) RETURN TO OPEN SESSION

E) Act on Item(s) reviewed in EXECUTIVE SESSION.

20. Council Comments

21. Adjourn Meeting

THE REGULAR CITY COUNCIL MEETING IS AT 6:30 PM AT THE BUCK PRIEST COMMUNITY CENTER, 870 CHARMAINE DRIVE EAST, IVANHOE, TX

THIS IS TO CERTIFY THAT I, C.D.WOODROME, POSTED THIS AGENDA ON PUBLIC NOTICE BOARD LOCATED IN FRONT OF CITY HALL AT 12:30 PM ON SATURDAY, FEBRUARY 9th, 2019, AND ON THE CITY WEBSITE.

_____,
C.D. WOODROME, City Secretary